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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

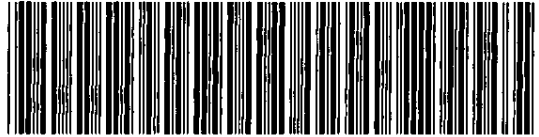
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Interchange Technologies Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Howard Siegal, CPA
(Name of Person)

Siegal & Drassner, P.C.
(Firm/Company)

300 Yorktown Plaza
(Address)

Elkins Park, PA 19027
(City/State and Zip code)

For further information concerning this matter, please call:

Howard Siegal at (215) 517-5600
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2009

HOWARD SIEGAL, CPA
SIEGAL & DROSSNER, P.C.
300 YORKTOWN PLAZA
ELKINS PARK, PA 19027

SUBJECT: INTERCHANGE TECHNOLOGIES INC.
Ref. Number: W09000002844

We have received your document for INTERCHANGE TECHNOLOGIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 909A00002052

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Interchange Technologies Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-3039229
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/24/00 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/09
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 127 Gaither Drive, Suite 127-G, MT. Laurel, NJ 08054
(Principal office address)

same
(Current mailing address)

8. telecommunications
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: B. J. West


Office Address: 3357 Pegasus Ave.
New Smyrna Beach, Florida 32168
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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AND
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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard A. Green Jr.

Address: 2 Periwinkle Place
Mount Holly, NJ 08060

Vice Chairman: Joseph Martino

Address: 14 Bennington Drive
Medford, NJ 08055

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard A. Green Jr.

Address: 2 Periwinkle Place
Mount Holly, NJ 08060

Vice President: Joseph Martino

Address: 14 Bennington Drive
Medford, NJ 08055

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Reay Joseph Martino

(Signature of Director or Officer listed in number 12 of the application)

14. Richard A. Green, Jr., President; Joseph Martino, Treasurer/Principal

(Typed or printed name and capacity of person signing application)

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 5, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

INTERCHANGE TECHNOLOGIES, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth